

LITTLE TRAVERSE BAY BANDS
OF ODAWA INDIANS
ECONOMIC DEVELOPMENT COMMISSION
MINUTES
OCTOBER 14, 2006

1345 US 31 N
PETOSKEY, MICHIGAN

Call to Order: **at 10:00 am.**

Commissioners Present: Cheryl Kishigo-Lesky, Patricia Dyer-Deckrow, Laura Blumberg and Alan Proctor

Staff Present: **Chuck Schofield, Odawa Enterprise Manager (OEM); Susan Swadling, Odawa Enterprise Management Assistant (OEMA)**

Guests:

Bkwenenjige by Commissioner Dyer-Deckrow and invocation by Chair Kishigo-Lesky

Roll call:

Present: Cheryl Kishigo-Lesky, Laura Blumberg, Alan Proctor and Patricia Dyer-Deckrow

Absent: John Bott,

Quorum established.

Motion made by Commissioner Dyer-Deckrow and supported by Commissioner Blumberg to adopt the agenda as presented and amended.

Vote: 4 Yes, 0 No, 0 Abstained, 1 Absent (Vice-Chair Bott).

Motion passed.

Vice-Chair Bott came in at 10:22 am.

Motion made by Commissioner Dyer-Deckrow and supported by Commissioner Blumberg to adopt the minutes of September 9, 2006 as presented and amended.

Vote: 5 Yes, 0 No, 0 Abstained, 0 Absent

Motion passed.

Motion made by Commissioner Dyer-Deckrow and supported by Vice-Chair Bott to adopt the minutes of September 20, 2006 as presented and amended.

Vote: 5 Yes, 0 No, 0 Abstained, 0 Absent
Motion passed.

Open public comment at 10:34 am.

Susan A. Swadling, Cheryl Kishigo-Lesky, Alan Proctor, John Bott, Patricia Dyer-Deckrow, Chuck Schofield and Laura Blumberg

Close public comment at 10:39 am.

Executive/Legislative feedback

Chair Kishigo-Lesky discussed the information received from the Executive Office.

Break at 11:07 am.

Reconvened at 11:17 am

Read the By-Laws to review the duties and responsibilities of the officers of the commission.

Election of officers

Chairperson – nominations

Commissioner Bott nominates Commissioner Dyer-Deckrow as Chairperson.

Commissioner Dyer-Deckrow declines the nomination.

Commissioner Bott nominates Commissioner Kishigo-Lesky as Chairperson.

Commissioner Kishigo-Lesky accepts the nomination.

Commissioner Kishigo-Lesky nominates Commissioner Bott as Chairperson

Commissioner Bott accepts the nomination.

Vote by ballot

Three votes for Commissioner Kishigo-Lesky and two votes for Commissioner Bott.

Commissioner Kishigo-Lesky elected as Chairperson.

Chair Kishigo-Lesky nominates Commissioner Bott as Vice-Chair.

Commissioner Bott accepts the nomination.

Hearing no other nominations Commissioner Bott is Vice-Chair by acclamation.

Commissioner Dyer-Deckrow nominates Commissioner Blumberg as Treasurer.

Commissioner Blumberg accepted the nomination.

Chair Kishigo-Lesky nominated Commissioner Proctor as Treasurer.

Commissioner Proctor accepted the nomination.

Vote by Ballot

Three votes for Commissioner Blumberg and two votes for Commissioner Proctor.

Commissioner Blumberg elected as Treasurer.

Chair Kishigo-Lesky nominates Commissioner Dyer-Deckrow as secretary.

Commissioner Dyer-Deckrow accepts the nomination.

Hearing no other nominations, Commissioner Dyer-Deckrow is Secretary by acclamation.

Government/Staff reports

Chuck Schofield (OEM) submitted a written and verbal report.
Discussed CDFI information.

Vice-Chair Bott left at 11:57 am.
Vice-Chair Bott returned at 11:58 am.

Discussion continued on OEM report.

Chair Kishigo-Lesky left at 12:23 pm
Chair Kishigo-Lesky returned at 12:24 pm.

Break at 12:27 pm.
Reconvened at 12:41 pm.

Continued OEM report.

Commissioner Proctor left at 12:49 pm.
Commissioner Proctor returned at 12:52 pm.

Chair Kishigo-Lesky left at 1:53 pm.
Chair Kishigo-Lesky returned at 1:54 pm.

Commissioner Dyer-Deckrow left at 2:09 pm.
Commissioner Dyer-Deckrow returned at 2:12 pm.

Commissioner Proctor left at 2:12 pm.
Commissioner Proctor returned at 2:13 pm.
Commissioner Proctor left at 2:18 pm.
Commissioner Proctor returned at 2:21 pm.

Break at 2:38 pm.
Reconvene at 2:45 pm.

Motion made by Vice-Chair Bott and supported by Commissioner Blumberg to approve the bid for the demolition of Kings Inn by Tri-County Excavating, Proposal #6101.

Vote: 5 Yes, 0 No, 0 Abstained, 0 Absent
Motion passed.

Motion made by Commissioner Dyer-Deckrow and supported by Vice-Chair Bott to approve bid for residing the two story portion of Kings Inn from Harrington Construction dated 8/18/06.

Vote: 5 Yes, 0 No, 0 Abstained, 0 Absent

Motion passed.

Commissioner Proctor left at 3:11 pm.

Motion made by Commissioner Dyer-Deckrow and supported by Commissioner Blumberg to accept the written and verbal OEM staff report.

Vote: 4 Yes, 0 No, 0 Abstained, 1 absent (Commissioner Proctor).

Motion passed.

Commissioner Proctor returned at 3:13 pm.

Chair report.

Motion made by Commissioner Dyer-Deckrow and supported by Vice-Chair Bott to approve the work sessions on October 23, 2006 and November 27, 2006 at 5:30 pm in the conference room at 1345 US 31 N.

Vote: 5 Yes, 0 No, 0 Abstained, 0 Absent

Motion passed.

Motion made by Vice-Chair Bott and supported by Commissioner Blumberg to accept the chair's verbal report.

Vote: 5 Yes, 0 No, 0 Abstained, 0 Absent

Motion passed.

Vice-Chair's report – no report.

Treasurer's written report.

Motion made by Vice-Chair Bott and supported by Commissioner Proctor to authorize travel, per diem and stipend for any commissioner to attend Little River Band of Ottawa Indians Native American Diversity Conference in Manistee, Michigan on October 17, 2006.

Vote: 5 Yes, 0 No, 0 Abstained, 0 Absent

Motion passed.

Motion made by Vice-Chair Bott and supported by Commissioner Blumberg to accept the Treasurer's written report.

Vote: 5 Yes, 0 No, 0 Abstained, 0 Absent

Motion passed.

Open public comment at 3:47 pm. – no comment.

Close public comment at 3:47 pm.

Next meeting on November 11, 2006, lunch will be arranged by Commissioner Proctor.

Motion made by Vice-Chair Bott and supported by Commissioner Dyer-Deckrow to adjourn the meeting.

Vote: 5 Yes, 0 No, 0 Abstained, 0 Absent

Meeting adjourned at 3:52 pm.

These Minutes have been read and approved as written:

Approved:

Secretary

Date